

Minutes of the South Summit School District Board of Education Special Session Meeting held on **September 14, 2016**, beginning at 5:45 p.m. in the District Office Board Room at 285 East 400 South, Kamas, UT.

Present: Mr. Craig Hicken, Mrs. Suni Woolstenhulme, Vice President; Mr. Steve Hardman, Mr. Jim Snyder, Mrs. Debra Blazzard, Superintendent Shad Sorenson, and Mr. Kip Bigelow, Business Administrator

Guests: Lisa Flinders, Louise Willoughby, Carolyn Simkins

1. President Hicken welcomed everyone and called the Special Session to order at 5:47 p.m.

2. The Special Session was held for the Board to conduct business pertaining to property acquisition and earnest money matters.

3. Agenda Items:

Property Acquisition and Earnest Money. Kip Bigelow addressed the Board regarding their approval last week to present an offer on property west of Kamas (the Wagstaff Property). (approximately 64 acres of land). The offer was submitted on Saturday, September 10, 2016 and was accepted on Monday evening, September 12, 2016. The Board is able to perform their due diligence (closely examine the property, soil conditions, wet lands, etc.) up until December to determine that the land will work for future school buildings and school purposes. As well as, conduct an independent appraisal. The Board will also need to approve the Earnest Money amount.

4. Motion by Mrs. Debra Blazzard to approve the purchase of Parcels KT-595 KT-595-A, KT-595-C and KT-595-D, also known as the Wagstaff Property, in the amount of \$2,384,000.00 and to deposit \$25,000 as Earnest Money. The purchase is contingent upon the School District doing due diligence to verify the land can be used for future school buildings and school purposes, and upon an appraisal verifying the property has a value equal to or greater than the purchase price.

Seconded by Mr. Steve Hardman.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard

Nays: None

5. Future Property – Promontory Development. Kip Bigelow updated the Board on a meeting that was held with the Promontory Development today. Promontory donated the property back to the District in 1999 and at that time their assessments led them to believe that there was not any lead contamination. SSSD did a Phase I Evaluation in 2013 and the results showed that there were lead tailings. The Board will be asked to approve further extensive civil engineering so the District will know if the land can be used for future projects.

6. Motion by Mr. Steve Hardman to adjourn at 5:57p.m.

Seconded by Mrs. Suni Woolstenhulme.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard

Nays: None


Board President


Business Administrator